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| 5                                       | UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON-SEATTLE   |  |  |
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| <ul><li>7</li><li>8</li><li>9</li></ul> | UNITED STATES OF AMERICA,  Plaintiff,  v.   | )<br>)<br>) No. CR21-63 RSM<br>)<br>) DEFENDANT'S SENTENCING<br>) MEMORANDUM |  |
| 10<br>11                                | CESAR CLEMENTE,  Defendant.   | )<br>)<br>) [CLERK'S ACTION REQUIRED]<br>)                                   |  |
| 12<br>13<br>14<br>15<br>16<br>17        | I. INTRODUCTION.  Cesar Clemente, by and through his attorney, submits this Sentencing Memorandum for his conviction by guilty plea to one count of Possession of Marijuana with Intent to Deliver and one count of Unlawful User of Controlled Substance in Possession of a Firearm.  Mr. Clemente has no criminal history. His performance on pre-trial supervision over  |  |  |
| 19<br>20<br>21<br>22<br>23<br>24        | the course of more than two years has been superb. He is an employer and an integral part of an extended family and larger community in Seattle, who presents no risk of re-offense. Mr. Clemente is someone for whom a sentence well below any Guidelines provision is appropriate.  The defense asks that the Court impose a sentence of six months of home detention, 500 hours of community service, and two years of supervised release. |  |  |
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"If one would like to know who Cesar Clemente III is, he is a first generation-born Filipino-American from the central district of Seattle. He was born from first generation Filipino immigrants, who lived beautiful lives here in our community. My grandfather has been living in the same house on E Republican St for over 40 years. He is a good man who is loved by his community. He always worked a city job and had his personal interests: cars and traveling. As I look at my father today, I see a grand reflection of my grandfather: A wise, peaceful man who loves his community that loves him back. A man who speaks of putting out good energy that will return to you and of always showing love. I hope those who know both my father and me could say they see a reflection between us."

Appendix A, Letter from Adonis Clemente about his father.

The letters which accompany this memorandum, and which were previously provided to the Court by U.S. Probation, tell the story of Cesar Clemente III's life. Words which are not performative pleas for mercy, but instead genuine and heartfelt descriptions of a good person. They are the words of his father and his children, friends, relatives, and community

leaders. Cesar Clemente's path through life has not been perfect and straight. But no matter his age or his station in life, he has let kindness, empathy, and love guide the way he lives within both his family and the community at large. He is a "grand reflection" of his father, the extended family that raised him, and the community that supported him.

### **Growing Up in Seattle**

Cesar Clemente III was born and raised in Seattle, attending Stevens Elementary,
Meany Middle School and graduating Garfield High School. Cesar comes from a tight-knit
family who upon arriving in the United States settled in the Capitol Hill neighborhood
purchasing two homes directly across the street from each other.

Cesar grew up with 5 cousins around the same age who are like siblings, as they are and have always been very close. Along with his cousins were a host of aunts and uncles who worked throughout the city as educators, community activists and in sports.

He was raised by his father – with the help of aunties and cousins and friends and neighbors. "Home" for Cesar growing up was his father's residence, but also the neighborhood. It was where he played sports, learned to cut hair, and developed a love of music and art. It was where he formed lifelong friendships, and became a mentor to later generations in the same way he had been mentored by his father and others.

Cesar graduated from Garfield High School in 1999. It was a place he made more lifelong friends, and where he excelled on the basketball court. Number 3 on the end is Cesar.

just as hard at being a father as he did his other endeavors.

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But the carefree life of a popular kid having fun playing sports with his friends came to a halt when Cesar's girlfriend got pregnant. He did not give up on school, he still graduated on time. But he felt he needed to get a job, which meant he had to quit basketball. Adulthood came crashing into his young life. But he leaned on his family and community, and worked

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# Being a Parent

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Mr. Clemente became a parent the summer before his senior year of high school.

Despite his romantic relationship with the other parent later ending, they have continued to

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co-parent for twenty-four years. His daughter, Anyone, has written to the Court about her

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father, and the guidance and support he has always provided. Her words are a testament to

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how Mr. Clemente, despite difficult circumstances, put support of his family above all else.

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He raised Anyone's younger brother, Naysean, as his own, despite not being the biological

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father.

Mr. Clemente's son, Adonis, has also written to the Court. Mr. Clemente and

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Adonis's mother have raised young man who is aware of his roots and sees no impediment to

fulfilling his own dreams. At the most crucial time in Adonis's life, as he left middle school and began high school, he lived with Mr. Clemente and his partner, Maquella Morris. Adonis thrived. In sports and academics he excelled, and gained admission to most of America's top universities – choosing Northwestern over Stanford and others.

Mr. Clemente's path to parenthood was not planned or "traditional." But he never saw it as something he would do alone. Just as his childhood was filled with "family" that extended past blood relatives, so have his children benefitted from the extended community, and Mr. Clemente's place in it. He provided an example of the positive results that come from hard work, humility, and a willingness to draw strength from those around you, and their life experiences. His children reflect that, and provide him with great pride and satisfaction given the people they have become.







# **Entrepreneur and Community Resource**

During high school, Cesar began cutting hair. As high school ended it became a profession – and he built a reputation in Seattle and beyond as a skilled barber. It is a reputation that has endured now for decades.

MEMORANDUM - 6

**DEFENDANT'S SENTENCING** 

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Mr. Clemente has always been exploring ideas for his own and other businesses.

Consulting on music, fashion, and other small business ventures. Friends were clients, and

continues to be involved with music and brand consulting. On the right below, talking with

Mr. Clemente, is Grammy-nominated music producer and Seattle native Jake One<sup>1</sup>. Mr.

left is former Boston Red Sox star David Ortiz<sup>2</sup>, with whom Mr. Clemente consulted on

Clemente completed an album with Jake and rapper "Freeway" recently. The photo on the

community members trying to launch businesses or artistic endeavors. Mr. Clemente

clients became friends. Many of the letters to the Court describe Cesar's support of artists and

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1 https://en.wikipedia.org/wiki/Jake One

<sup>2</sup> <u>https://en.wikipedia.org/wiki/David\_Ortiz</u>

holistic medicine and a company "Big Papa" was launching in 2021.



Mr. Clemente, with others, started a restaurant, Taco City Taqueria. Mr. Clemente has been the everyday manager and owner, taking an opportunity for "sweat equity" at the outset, and turning it into a thriving minority-owned business in the Central District. Over the past two years it has developed a reputation for great food, but also as a community gathering place in the Central District. "Taco City provides jobs for members of the communities. Local DJs can come and display their craft. Friends and family are able to gather in a vibrant place that has the spirit of the old Seattle. That's because Cesar has intentionally cultivated that sort of environment." Letter from Porter Sullivan

Mr. Clemente's approach to Taco City is consistent with other areas of his life - helping others to better his community. It has involved untold 12-16 hour days. It has also involved maintaining a belief that regardless of what happened in this case, the business and its impact on the community were worthy of his efforts.

### **Noteworthy**

Mr. Clemente's father mentions in his letter a remarkable event in Cesar's past. The morning of March 25, 2006, a horrific mass shooting unfolded across from his father's home. <a href="https://www.seattlepi.com/local/article/Seven-dead-in-Seattle-shooting-1199444.php">https://www.seattlepi.com/local/article/Seven-dead-in-Seattle-shooting-1199444.php</a>. Cesar was at the home, and ran outside to assist a shooting victim, before police had arrived. It is another example of Mr. Clemente putting the welfare of others ahead of his own.

### **Relationship with His Mother**

As was noted in the U.S. Probation report, Mr. Clemente has had a complicated relationship with his mother. She left the family when he was very young, and lived in the Philippines and Oregon as he grew up. For the last year and a half she has been living with

DEFENDANT'S SENTENCING MEMORANDUM - 9

KRADEL DEFENSE PLLC 1455 NW Leary Way, Suite 400 Seattle, Washington 98107 jeff@kradeldefense.com Cesar, who helps take care of her as she is in poor health. Despite their strained past, Mr. Clemente cares deeply for his mother and will continue to have her in his home as long as he is still there. She is back in the Philippines on an extended visit, and her future home will be sorted out after the sentencing in this case. The hope is she will be able to live with Cesar again.

### III. THE OFFENSE CONDUCT

Mr. Clemente has been convicted for possessing marijuana with the intent to deliver it, and for being addicted to a controlled substance – in this instance marijuana – while possessing a firearm.

Mr. Clemente has now been sober and not used marijuana since he was arrested in this case back in April of 2021. Prior to that, marijuana was a central part of his life, and something that he had used recreationally, but also for its medicinal properties and benefits. He was the owner and operator of a medical marijuana dispensary called Cesar's Salad which was a successful endeavor, for a time. It is impossible to understand the evidence in this case, without understanding Mr. Clemente's legitimate involvement with marijuana under Washington State law.

Marijuana was a part of Mr. Clemente's life since he was a teenager. It provided him relief from anxiety and depression, but was also a very social drug in the music and artistic communities where he thrived. It later became something that offered friends and acquaintances relief from physical pain or other varying ailments. Cesar was also able to create a business that allowed him to provide marijuana to medical patients.

Cesar's Salad was a labor of love. It was a safe access point for medical patients, and one of few minority-owned dispensaries. Cesar became an expert and activist for the medical marijuana community. But it eventually Cesar's Salad became an albatross.

As medical marijuana dispensaries began closing in the face of the legalization of marijuana in Washington, many found their place in the emerging legal market. Cesar continued operating Cesar's Salad as a medical dispensary, but the business was doomed to failure in the post I-502 legal cannabis world. Cesar made plans, met with attorneys and pursued a processing license with a business partner, trying to find a foothold in the recreational marijuana "boom." But he, like many minority businesspeople, ended up left behind. <a href="https://www.king5.com/article/news/community/facing-race/washington-cannabis-program-shut-out-black-business-owners/281-319c9559-1733-4556-b702-87f2a48c34d8">https://www.king5.com/article/news/community/facing-race/washington-cannabis-program-shut-out-black-business-owners/281-319c9559-1733-4556-b702-87f2a48c34d8</a>.

In the wake of Cesar's Salad closing in 2016, Mr. Clemente became a consultant for recreational marijuana companies and medical marijuana patients and providers. That role continued both formally and informally, and left him operating in a place that did not fit within Washington's recreational statute, nor did it track the requirements of medical marijuana regulations. He operated in a gray area that many in the industry do. But he was not trafficking marijuana as an illicit business.

The evidence seized on April 7, 2021, from Mr. Clemente's house consisted of three different classes of cannabis: (1) the leftovers from Cesar's Salad inventory; (2) mostly CBD plants intended for use by medical marijuana patients (3) personal use. Mr. Clemente was not supplying anyone with marijuana as part of a criminal enterprise, though his conduct violated federal and state law, and the marijuana was certainly destined for delivery.

In 2021, Mr. Clemente's friends and business associates who were growers and providers of medical marijuana still served patients and still had to process what they grew. The process of removing the "buds" and trimming away the excess is labor intensive, and is not something there is any real way to accomplish legally in Washington. Mr. Clemente served as a connection between the growers and trimmers – both sides connections from the days of Cesar's Salad.

The trimmers were medical marijuana patients, and the growers were providers. What was in Mr. Clemente's home on 2021 was primarily CBD dominant cannabis – the type favored by medical patients because of its low levels of THC and higher levels of CBD, with its pain relieving properties. Cannabidiol, or "CBD", is the "lesser-known child of the cannabis sativa plant; its more famous sibling, tetrahydrocannabinol (THC) is the active ingredient in pot that catapults users' "high." Harvested marijuana was brought to Mr. Clemente, and he farmed work out to trimmers. The trimmers brought back the separated buds and leaves – which is the cannabis found in Mr. Clemente's garage.

This information was provided by Mr. Clemente in a meeting with investigators in 2021, subsequent to being charged. It was also described during presentence report interview with U.S. Probation.

While Mr. Clemente engaged in conduct that subjected him to federal criminal prosecution, the truth remains that he was not a part of any criminal conspiracy, he was not selling marijuana for profit, and he was trying, and failing, to convert his expertise on cannabis to a lucrative pursuit in the recreational market.

#### IV. THE GOVERNMENT and PROBATION RECOMMENDATIONS

Both U.S. Probation and the Government recommend a sentence of 24 months imprisonment. That sentence is too punitive, and undermines, rather than supports, the appropriate purposes of a sentence.

Neither the Government nor U.S. Probation dispute that Mr. Clemente had no prior history before this case, and that he has performed very well on pretrial release. Both seem to agree Mr. Clemente plays an important role in the lives of his family and community, and that his business provides jobs and economic support to his employees.

U.S. Probation notes that "Mr. Clemente's personal history to include his challenging upbringing, his family responsibilities, his lack of criminal history, and his performance on pretrial supervision are mitigating factors for the Court's consideration." They are sufficiently mitigating to undermine the efficacy of a prison term.

There are instances where prison time is not needed to accomplish the goals of sentencing, and this is just such a case. The sentence requested by the defense provides deterrence and punishment, but without the catastrophic impact of years of imprisonment. It does not leave to "hope" the survival of a minority-owned business in Taco City, and it allows an individual who has a positive impact on the community to remain in that community.

## V. BASIS FOR REQUESTED SENTENCE

Mr. Clemente plays an important role in the life of his partner, children, his employees, and his community. Imprisonment would take him away from all of those. With nothing in return. There are reasonable sentencing alternatives available to the Court which

will enforce the purposes of criminal sentencing, while imposing a sentence that is "sufficient, but not greater than necessary." 18 U.S.C. § 3553(a).

Cesar Clemente is a good person. That was known to many before this case, and he has continued to demonstrate it while this case is pending. He has been that good person all his life. His blind spot was marijuana and, to a different extent, the medical marijuana community. The former he allowed to become something he was abusing, and the latter placed him outside the highly regulated context of legalized recreational cannabis.

This case pushed Mr. Clemente to find healthy outlets for his anxiety and depression, and away from marijuana abuse and dependency. He committed himself to be more healthy, and lost 40 pounds. In abstaining, he discovered that he did not need marijuana, and that his relationship with it had become unhealthy.

This prosecution and conviction are enough to deter others from the conduct Mr.

Clemente engaged in. The embarrassment and shame for someone who has helped mentor and guide his children and those of his friends and relatives has been sufficient to deter Mr.

Clemente individually – and his performance of pretrial supervision shows that to be true.

Not a single urinalysis showed consumption of marijuana or any other substance over the course of more than two years. No arrests (before or after this case). Not only employment, but building a community asset through hard work and creativity – while your own future is in doubt.

Mr. Clemente does not need drug treatment in a custodial setting – he has been clean for over two years. He does not need vocational training – he has been working since he was a teenager and currently owns and operates a successful restaurant. There is no need to "protect society from further crimes" as demonstrated by his performance on pretrial

| 1  | supervision. A sentence that combines a period of home detention, community service, and   |  |  |
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| 2  | supervised release will accomplish more, for the community and Mr. Clemente, than          |  |  |
| 3  | imprisonment.  |  |  |
| 4  | VI. CONCLUSION   |  |  |
| 5  | The defendant respectfully requests that the Court impose the following sentence:          |  |  |
| 6  | 6 months of home detention   |  |  |
| 7  | 500 hours of community service   |  |  |
| 8  | 2 years of Supervised Release.   |  |  |
| 9  | DATED this 1st day of June, 2023.  |  |  |
| 10 | 211122 viiis 180 day 61 vaiis, 2025.   |  |  |
| 11 | Respectfully submitted,  |  |  |
|    | s/Jeffrey L. Kradel<br>WSBA No. 26767  |  |  |
| 12 | Attorney for Cesar Clemente  |  |  |
| 13 | 1455 NW Leary Way, Suite 400<br>Seattle WA 98107   |  |  |
| 14 | 206/397-3102 voice   |  |  |
| 15 | 206/922-5547 facsimile   |  |  |
| 16 | jeff@kradeldefense.com   |  |  |
| 17 |  |  |  |
| 18 | CERTIFICATE OF SERVICE   |  |  |
| 19 |  |  |  |
| 20 | I hereby certify that on June 1, 2023, I electronically filed the foregoing with the Clerk |  |  |
| 21 | of the Court using the CM/ECF system which will send notification of such filing to the    |  |  |
| 22 | following:   |  |  |
| 23 | AUSA Erin Becker   |  |  |
| 24 |  |  |  |
| 25 | /s Jeffrey Kradel  |  |  |
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